



## QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: February 10, 2017

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, February 17, 2017** at the hour of **10:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	<b>10:00</b> /Chairman Gugenheim
II. Public Speakers	<b>10:00-10:05</b>
III. Report from Chief Quality Officer	<b>10:05-10:10</b> /Dr. K. Das
A. Regulatory and Accreditation Updates	
B. Metrics	
IV. Report/Informational Item	
A. Report on Nursing	<b>10:10-10:45</b> /A. Therady
V. Action Items	
A. Approve reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)	<b>10:45-10:50</b> /Dr. Claudia Fegan
B. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County	<b>10:50-11:00</b> /Dr. V. Hansbrough and Dr. O. Ukoha
i. Receive reports from EMS Presidents	
ii. **Approve Medical Staff Appointments/Re-appointments/Changes	
C. Minutes of the Quality and Patient Safety Committee Meeting, January 20, 2017	<b>11:00-11:00</b> /Chairman Gugenheim
D. Any items listed under Sections V and VI	
VI. Closed Meeting Items	
A. Medical Staff Appointments/Re-appointments/Changes	
B. Litigation Matter(s)	

\*\* Also included as a potential Closed Meeting Item/Discussion under Section VI.

## **VI. Closed Meeting Items (continued)**

### Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” and

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals, or for the discussion of matters protected under the federal Patient Safety and Quality Improvement Act of 2005, and the regulations promulgated thereunder, including 42 C.F.R. Part 3 (73 FR 70732), or the federal Health Insurance Portability and Accountability Act of 1996, and the regulations promulgated thereunder, including 45 C.F.R. Parts 160, 162, and 164, by a hospital, or other institution providing medical care, that is operated by the public body.”

## **VII. Adjourn**

### Committee Members:

Chairman: Gugenheim

Members: Board Chairman Hammock (Ex-Officio) and Directors Driscoll and Suleiman Gonzalez  
Patrick T. Driscoll, Jr. and Patricia Merryweather (Non-Director Members)